



**SMITHFIELD TOWN COUNCIL
MEETING
SMITHFIELD TOWN HALL
TOWN COUNCIL CHAMBERS
64 FARNUM PIKE
TUESDAY, OCTOBER 6, 2015
6:15 P.M.**



**6:15 – 7:00 p.m. Citizens Collation
(Coffee, Pastry and Refreshments)**

CLOSED SESSION

Motion to convene in closed session pursuant to RI General Laws Sec. 42-46-5(a)(1), Personnel, to interview Peter E. Pare, James W. Archer, David R. Benoit, and Edward Civito for possible appointment to a Town Board or Commission.

AGENDA

- I. Regular meeting called to order at 7:00 p.m.
- II. Prayer
- III. Salute to the Flag
- IV. Emergency evacuation and health notification
- V. Presentations:
 - Presentation to Todd Manni
 - The Friends of Smithfield Cemeteries
- VI. Minutes:
 - A. Move that the minutes of the September 8, 2015, Joint Town Council meeting with the Smithfield Planning Board be approved, as recorded.
 - B. Move that the minutes of the September 15, 2015, Town Council meeting closed session be approved, as recorded, and sealed.
- VII. Public Hearings:
 - A. Consider approving a new Victualling License for Burger Guys Inc. d/b/a “Sonic”, located at 393 Putnam Pike, as listed, as applied, with the hours

of operation to be Monday through Sunday, 6:00 a.m. to 2:00 a.m., subject to compliance with all State regulations, local ordinances, a Permit to Make Sales at Retail, and final approval from the Rhode Island Department of Health.

- B. Consider scheduling a Public Hearing on November 3, 2015, for a proposed New Ordinance Chapter 264 Dog Park.

VIII. Licenses and Permits:

- A. Consider approving an application for the temporary expansion of a Class B-Victualler licensed premises to include the parking lot for BZB Enterprises, Inc. d/b/a "Parente's Family Restaurant", located at 1114 Douglas Pike, for a 2015 Bryant University Reunion and Homecoming Weekend to be held on Friday, October 16, 2015, and Saturday, October 17, 2015, from 11:00 a.m. to 1:00 a.m. under a tent on the restaurant grounds, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Office.
- B. Consider approving a one-day Beer/Wine License for the St. Philip School for a "Wine & Beer Tasting" to be held on Saturday, October 24, 2015 from 6:00 p.m. to 9:00 p.m at the St. Philip Parish Center, located at 622 Putnam Pike, as listed, as applied, subject to compliance with all State regulations, and local ordinances.
- C. Consider approving a new Holiday License for L & G Corporation, d/b/a "401 Auto Sales & Service", for their business located at 293 Waterman Avenue, as listed, as applied, subject to compliance with all State regulations, local ordinances, and final approval from the Building Official.

IX. Old Business: none

X. New Business:

- A. Consider, discuss, and act upon a request from Ms. Carole Stiles of the Smithfield Lodge of Elks No. 2359 to hold a Christmas Craft Fair event on Saturday, December 5, 2015, from 10:00 a.m. to 6:00 p.m. at the Elks Lodge, 326 Farnum Pike.
- B. Consider, discuss, and act upon a request from Ms. Maria Tarvis of the National Alliance of Mental Illness to hold a Mental Health Awareness Fundraising event on Saturday, October 10, 2015, from 10:00 a.m. to 4:00 p.m. at the Elks Lodge, 326 Farnum Pike.

- C. Consider, discuss, and act upon the acceptance of a Third Quarter 2015 Mowry House Curatorship Report from Preserve Rhode Island and the Land Trust.
- D. Consider authorizing a Request for Proposals for the Smithfield Police Department Construction Project in conjunction with the Police Bond issue.
- E. Consider, discuss, and act upon an extension of the Grant Administration and Writing Services to the Rosewood Consulting Contract.
- F. Consider, discuss, and act upon authorizing the submittal of the CDBG Grant application.
- G. Consider authorizing a bid award for winter road salt for the Department of Public Works.
- H. Consider authorizing a one-year contract extension for winter road sand for the Department of Public Works.
- I. Consider authorizing a bid award on behalf of the School Department for snow removal.
- J. Consider authorizing a new Request for Proposals on behalf of the School Department for security cameras.
- K. Consider authorizing a new Request for Proposals on behalf of the School Department for High School track repairs.
- L. Consider a Work Session date reconsideration with the Smithfield Financial Review Commission.
- M. Consider, discuss, and act upon a Proclamation for Breast Cancer Awareness Month.
- N. Consider, discuss, and act upon installation of “Welcome to Smithfield” street signs.
- O. Consider the acceptance of a grant for the purchase of a new Mobile Training Simulator for the Northern Rhode Island Fire Departments of Smithfield, North Smithfield, Albion Fire District, Cumberland, Woonsocket, and other neighboring towns.

XI. Public Comment

XII. Announce any closed session votes required to be disclosed pursuant to RI General Laws, Sec. 42-46-4.

XIII. Adjournment.

AGENDA POSTED: FRIDAY, OCTOBER 2, 2015

The public is welcome to any meeting of the Town Council or its sub-committees. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the Smithfield Town Manager's office at 401-233-1010 at least forty-eight (48) hours prior to the meeting.